

MEETING MINUTES  
City Beautification  
January 17th, 2023

Councilwoman Niceley (Chairperson) called the Tuesday - January 17th, 2023 meeting of the City's "Beautification" task force to order @ 5:04 pm est. The meeting was posted and held at the Public Works Facility - main conference room.

The following members of the City's Beautification Task Force were in attendance:

Chairperson	Diana Niceley
Co-Chairperson	Tyson Hermes
Mayor	Jessica Fette
Staff Representative	Peter Glenn

### **Approval of Minutes**

Minutes were approved for the following dates:

1. September 20th, 2022
  - a. Tyson Hermes made the motion for approval
    - i. Diana Niceley seconded the motion
      - All in favor - approved
2. November 18th, 2022
  - a. Diana Niceley made the motion for approval
    - i. Jessica Fette - seconded the motion
      - All in favor - approved

### **Course of Action/Action Taken/ /Notes**

*Discussionary items:*

1. *Peter Glenn provided updates pertaining to the on-going Bonded Lock beautification project. City crews continue making improvements according to the site drawings and scope of work.*

*Peter Glenn made a request for the Beautification Task Force to appoint a "Bonded Lock" sub-committee for the purpose of the following:*

1. *Naming of the Site - Currently the site is referred to as "Bonded Lock" due to its general location adjacent to the Bonded Lock business. The task force discussed the importance of the property name. Task Force members will further discuss at upcoming meetings.*
  2. *Peter Glenn discussed the sub-committee planning / conducting a ribbon cutting ceremony once all improvements are completed.*
  3. *The Task Force discussed a historical "type" of marker that would provide a history of the property etc... Diana Niceley discussed having a business donate the marker along with various other general discussions pertaining to the marker.*
2. *Peter Glenn provided an update on the electric installation project on-going at Riggs, Stevenson Gateway and Bonded Lock beautification projects.*

### **Adjournment**

The task force adjourned at 6:00pm.

*Daina Nicely - motion  
Jessica Fette - Second  
All in favor - approved*

RESPECTFULLY SUBMITTED:

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Peter Glenn  
Public Works - Director

APPROVED AND RESPECTFULLY SUBMITTED:

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Daina Niceley  
Chairperson, City Beautification Task Force

ATTESTED BY:

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Sherry Hoffman  
City Clerk